

## 2022 ANNUAL REPORT

### ENTITY INFORMATION

**ENTITY NAME:** PRESCOTT ANIMAL HOSPITAL COMPANION ANIMAL CENTER, P.C.  
**ENTITY ID:** 08713675  
**ENTITY TYPE:** Domestic Professional Corporation  
**CHARACTER OF BUSINESS:** VETERINARY MEDICINE/ANIMAL CARE  
**AUTHORIZED SHARES:** Share Class: COMMON Share Series: Share Total: 1000000  
**ISSUED SHARES:** Share Class: Common Share Series: Share Total: 1000  
Share Class: Common Share Series: Share Total: 1000

### STATUTORY AGENT INFORMATION

**STATUTORY AGENT NAME:** MICHAEL L RUBIN  
**PHYSICAL ADDRESS:** 230 ANDERSON RD , GLENDALE, AZ 85303  
**MAILING ADDRESS:**

### KNOWN PLACE OF BUSINESS

1318 IRON SPRINGS RD , PRESCOTT, AZ 86305

### PRINCIPAL OFFICE ADDRESS

### PRINCIPAL INFORMATION

Director: BRYAN K NOLTE - 7685 N DEERFIELD DR, PRESCOTT, AZ, 86305, USA - - Date of Taking Office: 01/01/2000

Director: CAMERON S DOW - 793 GRAPEVINE LN, Prescott, AZ, 85601, USA - - Date of Taking Office: 05/04/2015

Director: KENNETH C SKINNER - 8810 N Granite Oaks Dr, PRESCOTT, AZ, 86305, USA - - Date of Taking Office: 01/01/1997

President/CEO: KENNETH C SKINNER - 8810 N Granite Oaks Dr, PRESCOTT, AZ, 86305, USA - - Date of Taking Office: 01/01/2013

Shareholder: BRYAN NOLTE - NOT REQUIRED, NOT REQUIRED, XXXXX, - - Date of Taking Office: 12/31/9999

Shareholder: CAMERON DOW - NOT REQUIRED, NOT REQUIRED, XXXXX, - - Date of Taking Office: 12/31/9999

Shareholder: KENNETH SKINNER - NOT REQUIRED, NOT REQUIRED, XXXXX, - - Date of Taking Office: 12/31/9999

Vice-President: BRYAN K NOLTE - 7685 N DEERFIELD DR, PRESCOTT, AZ, 86305, USA - - Date of Taking Office: 01/01/2003

Vice-President: CAMERON S DOW - 793 GRAPEVINE LANE, PRESCOTT, AZ, 86305, USA - - Date of Taking Office: 05/04/2015

**SIGNATURE**

Shareholder: Kenneth Skinner - 03/09/2022